

CHARTER REVISION COMMISSION
MEETING MINUTES
DECEMBER 07, 2010

In attendance at the meeting: Commission Members: John P. Chiota, Esq., Chairman; William S. Holden, Vice Chairman; Gail J. Hanna, Secretary; Russell Friedson; and Paul Timpanelli.

Commission members not present: Paul Timpanelli

Non-commission members in attendance: Daniel Nelson, Trumbull Chief of Staff;
Attorney Robert Maza; and
Aaron Leo, PATCH

Meeting Called to Order 7:35PM.

Approval of the Minutes of October 20, 2010, November 10, 2010 and November 23, 2010. Any amendments, if necessary, to be made at a later date.

MOTION made by G. Hanna, seconded W. Holden.

VOTED unanimously agreed.

D. Nelson submitted Resolutions of Health and Sanitation.

The Commission continued with the revision of the Charter at: **CHAPTER VIII.
ELECTORAL PROCESS.**

Idea #180 - **Section 7. Referendum**

R Friedson provided new language to be inserted under Section 7. Referendum. (A copy of which is filed with the minutes.) After a lengthy discussion, the Commission agreed with the new language and they need to decide exactly where this new language should be inserted under this section.

J. Chiota requested the commission members review the sample of the Fairfield Charter for presentation and format only (not for content) and also if J. Chiota should continue using this format going forward. He also asked that Attorney Maza, D. Nelson and T. Herbst to review same.

Attorney Maza discussed with the commission the timetable of the process of revising the charter. J. Chiota requested from Attorney Maza the he revise the timetable to be simplified with targeted specific dates.

Idea #181 - **Section 3. Board of Education**

Language submitted by W. Holden was discussed. The insertion of this new language to be inserted in this section was discussed further. (A copy of which is filed with the minutes.)

Attorney Maza and the Commission had a discussion regarding a list of questions previously submitted to him by the Commission.

Meeting Adjourned 10:30PM.

Respectfully submitted:
Marilou Mangiamele, Clerk

